

EMPLOYEE SERVICES COMMITTEE MINUTES

October 1, 2018

Members Present: Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

Members Absent:

Others Present: John Milhiser, Justin Reichert, Charlie Stratton

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the September 4, 2018 meeting. A motion was made by Deppe and seconded by Small. Motion carried (6-0).

John Milhiser, State's Attorney, addressed the Committee requesting approval to send Brian Shaw to the State's Attorney Appellate Prosecutor's Office Violent Crimes Conference held in North Riverside Park, IL on October 5, 2018. A motion to approve the request was made by DelGiorno and seconded by Thomas. Motion carried (6-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of a Resolution to approve Sangamon County's Fringe Benefit Contract with Blue Cross Blue Shield for the period of January 1 – December 31, 2019. A motion to approve the request and forward to the County Board was made by Ratts and seconded by Deppe. Motion carried (6-0).

Under Old Business, Stratton provided the Committee with an update on the meeting with Tom Banning, IL AG office, Justin Reichert and himself to discuss the Military Leave Policy.

There was or public comment.

Krell requested a motion to approve the requisitions. A motion was made by Small and seconded by DelGiorno. Motion carried (6-0).

Milhiser requested approval of a purchase order to purchase six laptop computers, six desktop computers, monitors, programs and accessories at a cost of \$13,000. A motion to approve the request was made by DelGiorno and seconded by Thomas. Motion carried (6-0).

A motion to adjourn was made Deppe and seconded by Small. Motion carried (6-0). Meeting adjourned.